



# **Liberation Academy**

## **Minutes**

## **Board Meeting**

#### **Date and Time**

Tuesday June 11, 2024 at 6:00 PM

#### **Directors Present**

C. Clark (remote), D. Hunter (remote), K. Scott (remote), R. Oglesby (remote)

## **Directors Absent**

M. Mehta, R. Nobles

## **Guests Present**

B. King (remote)

## I. Opening Items

#### A. Record Attendance

## B. Call the Meeting to Order

C. Clark called a meeting of the board of directors of Liberation Academy to order on Tuesday Jun 11, 2024 at 6:12 PM.

## C. Approve Minutes

- D. Hunter made a motion to approve the minutes from Board Meeting on 05-14-24.
- K. Scott seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Hunter made a motion to approve the minutes from [Emergency Meeting] Liberation Academy: SY24-25 Budget Hearing #2 on 05-30-24.

R. Oglesby seconded the motion.

The board **VOTED** unanimously to approve the motion.

- D. Hunter made a motion to approve the minutes from Liberation Academy: SY24-25 Budget Hearing on 05-14-24.
- R. Oglesby seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### II. Governance

#### A. SY 24-25 Board Meeting Schedule

- D. Hunter made a motion to Approve the 24-25 school year board meeting schedule.
- R. Oglesby seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B.** Board Nominations

Lynette Brown nominated to join the board to replace Rae Oglesby, who is stepping down at the end of the school year.

- R. Oglesby made a motion to Approve Lynette Brown to join the board starting in July.
- C. Clark seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Executive Director's Report**

## A. Updates

#### **Staffing**

- Need to hire a second special education lead and will contract a sped director
- Projecting 23 students with IEPs
- Need to add one paraprofessional

#### **Enrollment**

- 132 fully enrolled with all documents in

#### IV. Finance

#### A. EdTec Presentation: April Financials

Attached

## V. Closing Items

#### A. Public Comment

None

B.

## **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted, R. Oglesby

## Documents used during the meeting

- 2024\_05\_14\_board\_meeting\_minutes.pdf
- DRAFT\_LiberationAcademySY24-25\_BoardMeetingCalendar (1).pdf
- Liberation FY24 April Board Report 20240605 bc.xlsm
- Liberation FY24 April 2024 Financial Update 20240605 bc.pdf